

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: NOVEMBER 30, 2004

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 122, 1ST FLOOR**

WEAT Members:

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative) *NOTE: Bud will attend via conference call at 9:00AM*
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Governance:

- Molly Conroy (DET Governance Support Staff)

DET Development and Operations:

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)
- Kevin Acker (SIS Technical Lead and Representative)
- Patrick Schultz (Guest)

DET Infrastructure and Networks:

- Erik Mickelson (DET Infrastructure and Networks)

Agenda Items:

1. Approve WEAT Minutes from November 16, 2004
2. Review VISIO WEAT Process Diagrams
 - 2.1 Request for Recommendations from CIO
 - 2.2 Request for Recommendations from Other Entities
 - 2.3 Request for Standard Technology Exception
 - 2.4 Emerging Technology in the Data Center
 - 2.5 Sun-setting Technology in the Data Center

Break

3. Integration Architecture – Review Outline

Break

4. Architecture Review Requests - Scheduling